**CLOSED** 

## **U.S. District Court DISTRICT OF ARIZONA (Phoenix Division)** CRIMINAL DOCKET FOR CASE #: 2:08-mj-04143-MEA All Defendants

Case title: USA v. Barnes

Other court case number: 07-CR-282-002-WEW Middle

District of Alabama

Date Filed: 06/14/2008

Date Terminated: 06/19/2008

Assigned to: Magistrate Judge Mark E

Aspey

Defendant (1)

Veronica Louis Barnes

TERMINATED: 06/19/2008

represented by Luke Stephen Mulligan

Federal Public Defenders Office

123 N San Francisco St.

Ste 204

Flagstaff, AZ 86001 928-213-1942 Fax: 928-213-1946

Email: luke mulligan@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

**Pending Counts** 

None

**Disposition** 

**Highest Offense Level (Opening)** 

None

**Terminated Counts** 

**Disposition** 

None

**Highest Offense Level (Terminated)** 

None

**Complaints** 

**Disposition** 

None

#### **Plaintiff**

**USA** 

### represented by Camille DeAnne Bibles

US Attorney's Office 123 N San Francisco St Ste 410 Flagstaff, AZ 86001 928-556-0833

Fax: 928-556-0759 Email: Camille.Bibles@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 06/14/2008 | 1        | Rule 5(c)(3) Documents Received as to Veronica Louis Barnes (CSH) (Entered: 06/16/2008)  |
| 06/14/2008 |          | Arrest of Veronica Louis Barnes (CSH (Entered: 06/16/2008)   |
| 06/16/2008 | 2        | Minute Entry for proceedings held before Magistrate Judge Mark E Aspey: FINANCIAL AFFIDAVIT TAKEN; Initial Appearance in Rule 5(c)(3) Proceedings as to Veronica Louis Barnes held on 6/16/2008. Appointment of counsel hearing held and appearance entered by Luke Stephen Mulligan (AFPD) for defendant. Detention Hearing and Identity/Removal Hearing - Rule 5(c)(3) set for 6/19/2008 10:00 AM in First Floor Courtroom, 123 North San Francisco Street, Flagstaff, AZ 86001 before Magistrate Judge Mark E Aspey. (Court Reporter COURTSMART)(CSH) (Entered: 06/16/2008)   |
| 06/16/2008 | 3        | NOTICE that conflict does NOT exist as to Magistrate Judge Aspey by USA as to Veronica Louis Barnes. (CSH) (Entered: 06/16/2008)   |
| 06/16/2008 | <u>5</u> | ORDER OF TEMPORARY DETENTION pending detention and identity/removal hearings set for 6/19/08 at 10:00 am before Magistrate Judge Aspey as to Veronica Louis Barnes. Signed by Magistrate Judge Mark E Aspey on 6/16/08.(CSH) (Entered: 06/16/2008)   |
| 06/19/2008 | 6        | TRANSCRIPT DESIGNATION AND ORDER FORM by Veronica Louis Barnes for proceedings held on 6/19/2008 before Judge Mark E. Aspey. (Fine, Deborah) (Entered: 06/19/2008)   |
| 06/19/2008 | 7        | Minute Entry for proceedings held before Magistrate Judge Mark E Aspey: Detention Hearing held and Rule 5(c)(3) Identity Hearing as to Veronica Louis Barnes waived on 6/19/2008. Warrant of Removal to be issued. Defense counsel makes a Rule 26.2 request. Government witness, Kris Jacobsen-Special Agent, and defense witness, Paul David Jones-Pastor, and Gonzalez-neighbor, sworn and testified in regards to the detention hearing. Defense counsel admits exhibits #1 and #2, no objection by the government, court orders exhibits #1 and #2 be submitted. Defense counsel requests the pretrial report filed be amended on Page 2 paragraph on finances, no objection by the government, |

|            |    | Court order report be amended that defendant does not have ownership interest in property(residence).(Court Reporter COURTSMART) (CSH) (Entered: 06/19/2008)  |
|------------|----|---|
| 06/19/2008 | 8  | WAIVER of Rule 40 Hearings by Veronica Louis Barnes (CSH) (Entered: 06/19/2008)   |
| 06/19/2008 | 9  | ORDER OF DETENTION pending trial as to Veronica Louis Barnes. Signed by Magistrate Judge Mark E Aspey on 6/19/08.(CSH) (Entered: 06/19/2008)  |
| 06/19/2008 | 10 | COMMITMENT TO ANOTHER DISTRICT as to Veronica Louis Barnes. Defendant committed to District of MIDDLE DISTRICT OF ALABAMA. Veronica Louis Barnes terminated. Signed by Magistrate Judge Mark E Aspey on 6/19/08.(CSH) (Entered: 06/19/2008) |
| 06/19/2008 | 11 | NOTICE/LETTER to Middle District of Alabama with attached documents as to Veronica Louis Barnes (CSH) (Entered: 06/19/2008)   |

|                 | PACER         | Service Cent     | er                    |  |
|-----------------|---------------|------------------|-----------------------|--|
|                 | Transa        | ction Receipt    |                       |  |
|                 | 06/20/        | 2008 07:05:59    |                       |  |
| PACER Login:    | us4894        | Client Code:     |                       |  |
| Description:    | Docket Report | Search Criteria: | 2:08-mj-04143-<br>MEA |  |
| Billable Pages: | 1             | Cost:            | 0.08                  |  |

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|  | rant for Arrest  |   |
|--|--|---|
|  | UNITED STAT  | TES DISTRICT COURT                                    |
| MIL  | Dis  | strict ofALABAMA                                      |
| UNITED STATE   | ES OF AMERICA  | 08-04143m-001-PCT-ME                                  |
| •  | <b>√.</b>  | WARRANT FOR ARREST                                    |
| VERONICA LI  | outs barnes  | Case Number: 2:07cr282-002-WK W                       |
| To: The United States Ma<br>and any Authorized I                             | arshal<br>United States Officer                                    | REGEIVE<br>ALASANIA ALASANIA                          |
| You are heri   | EBY COMMANDED to arrest  | VERONICA LOUIS HARNES SE VITO                         |
| and bring him or her forth   | iwith to the nearest magistrate is                                 | udge to answer a(η)                                   |
| Second Supersedir<br>X Indicutes   Inform                                    | • •  | r of     Probation     Supervised Release   Violation |
| charging him or bez with   | brief description of offense)                                      |   |
| Use of communication fac   | Intent to dist. Controlled Substancility for commission of drug en | ime   |
| in violation of little   | 21 United States Con   | ac, Section(s)  |
| DEBRAP, HACKETT  |  | By: Signature of Ispaing Officer                      |
| Corne of Victima Offices   |  | <b>V</b>  |
| Name of Stoing Officer<br>CLERK, U.S. DISTRICT C<br>Title of traving Officer | OURT, MIDDLE ALABAMA   | Invery 10, 2008, Montgomery, AL  Date and Lectules    |

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FILFD

#### IN THE DISTRICT COURT OF THE UNITED STATES FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

- 14. .......

JAN - 9 2008

**UNITED STATES OF AMERICA** 

V.

CLERK U. S. DISTRICT COURT

LUIS SOLANO, a.k.a. Gordo; VERONICA LOUIS BARNES: RUDOLFO VALENZUELA, a.k.a. Rudy;

RONNIE DALE NOBLE: DANNY EVANS:

VERA EVANS: STEVE CATON:

ERIC LANE SAUCIER:

THOMAS FRANK CAMPBELL.

a.k.a. Cherokee:

THOMAS JACKSON TAYLOR; THOMAS GEORGE HARTMAN;

DANNY LEE WOOD; CHRISTOPHER GILMER,

a.k.a. Chris Brown: CASEY BRIAN SHAFFER: and PATRICK WAYNE DISMUKES.

a.k.a. Dizzv

MIDDLE DIST, OF ALA.

2:07cr282-www

21 USC §§ 846 & 841(a)(1)

843(b)

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2" SUPERSEDING INDICTMENT

The Grand Jury charges:

#### COUNT 1

From in or about December at 2005 until the filling of this indictment, in Autaugs,

Elmore, Montgomery, and Covington Countles in the Middle District of Alabama and elsewhere, the defendants,

> LUIS SOLANO, a.k.a, Gordo; VERONICA LOUIS BARNES; RUDOLFO VALENZUELA, a.k.a. Rudy; RONNIE DALE NOBLE: DANNY EVANS: VERA EVANS:

> > ATTEST: A True Copy.

Cartifled to Glaric, U.S. District Court. Middle District of Alabama

Deputy Clark

06/12/2008 14:50 92821 11152 46/12/3808 16:13 334 7726 USMS D/AZ FLAGSTAFF US MARSHALS SEN CE

PAGE 83/88 FAGE 84

STEVE CATON: ERIC LANE SAUCIER; THOMAS FRANK CAMPBELL, R.k.a. Cherokee: THOMAS JACKSON TAYLOR: THOMAS GEORGE HARTMAN: DANNY LEE WOOD: CHRISTOPHER GILMER, a.k.a. Chris Brown; CASEY BRIAN SHAFFER; PATRICK WAYNE DISMUKES; a.k.a. Dizzy;

did knowingly and intentionally conspire, combine and agree with each other and with other persons both known and unknown to the Grand Jury to possess with intent to distribute and distribute 500 grams of more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, and madjuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code. Section 841(a)(1). All in violation of Title 21, United States Code, Section 846.

#### COUNT 2

That on or about the 30th day of January, 2007, in Autauga County, within the Middle District of Alabama, the defendant,

#### RONNIE DALE NOBLE.

did knowingly and intentionally distribute methamphetemine, a Schedule. Il Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

#### COUNT 3

That on or about the 31st day of January, 2007, in Autauga County, within the Middle District of Alabama, the defendant,

#### RONNIE DALE NOBLE.

did knowingly and intentionally distribute methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

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#### COUNT 4

That on or about the 9th day of February, 2007, in Autauga County, within the Middle District of Alabama, the defendant,

#### RONNIE DALE NOBLE.

did knowingly and intentionally distribute methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

#### COUNTE

On or about the 2rd day of September, 2007, in the Middle District of Alabama, the defandants,

> THOMAS FRANK CAMPBELL, a.k.a. Cherokee; and THOMAS JACKSON TAYLOR,

did knowing and intentionally use a communication facility. That is a cellular telephone, bearing telaphone number (334) 202-0688, in committing, causing and facilitating the offense set forth in Count 1 of this indictment and incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

#### COUNTS

On or about the 4th day of September, 2007, in the Middle District of Alabama, the defendents.

#### RONNIE DALE NOBLE, and VERA EVANS.

did knowing and intentionally use a communication facility, that is a cellular telephone, bearing telephone number (334) 202-0668, in committing, causing and facilitating the offense set forth in Count 1 of this indictment and incorporated by reference herein, in

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violation of Title 21, United States Code, Section 843(b).

#### COUNT?

On or about the 3<sup>rd</sup> day of October, 2007, in the Middle District of Alebama, the defendants,

#### RONNIE DALE NOBLE, and THOMAS FRANK CAMPBELL, a.k.a. Charokee.

did knowing and intentionally use a communication facility, that is a collular telephone, bearing telephone number (334) 202-0668, in committing, causing and facilitating the offense set forth in Count 1 of this indictment and incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

#### COUNT B

On or about the 17th day of October, 2007, at approximately 1:45 p.m., in the Middle District of Alabama, the defendants,

## RONNIE DALE NOBLE, and DANNY LEE WOOD,

did knowing and Intentionally use a communication facility, that is a cellular telephone, bearing telephone number (334) 202-0868, in committing, causing and facilitating the offense set forth in Count 1 of this indictment and incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

#### COUNT 9

On or about the 17<sup>th</sup> day of October, 2007, at approximately 7:04 p.m., in the Middle District of Alabama, the defendants,

RONNIE DALE NOBLE, and DANNY LEE WOOD.

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#### COUNT 12

On or about the 30th day of November, 2007, in the Middle District of Alebama, the defendant,

#### **VERONICA LOUIS BARNES.**

did knowing and Intentionally use a communication facility, that is a cellular telephone, bearing telephone number (334) 612-8708, in committing, causing and facilitating the offense set forth in Count 1 of this indictment and incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

#### **FORFEITURE ALLEGATION**

- A. Counts 1 through 12 of this indictment are hereby repeated and incorporated herein by reference.
- 8. Upon conviction for any violation as atleged in Counts 1 through 12 of this indictment, the defendants.

#### RONNIE DALE NOBLE.

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the said defendant obtained, directly or indirectly, as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of any violation alleged in Counts 1 through 12 of this indictment.

- C. If any of the forfeitable property described in this forfeiture ellegation, as a result of any act or omission of the defendant:
  - (1) cannot be located upon the exercise of due diligence;
  - (2) has been transferred or sold to, or deposited with, a third person;

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- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or,
- (5) has been commingled with other property which cannot be subdivided without difficulty; the United States, pursuant to Title 21, United States Code, Section 653, intends to seek an order of this Court forfeiting any other property of eald defendant up to the value of the forfeltable property.

All in violation of Title 21, United States Code, Section 841,

LEURA G. CANARY

UNITED STATES ATTORNEY

". Harmon

ant United States Attorney

Assistant United States Attorney

928-922-926

## UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

UNITED STATES OF AMERICA

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO **BAIL REFORM ACT** 

#### VERONICA LOUIS BARNES

| Defendant   | CASE NUMBER:08-04143M-001-PHX-MEA               |  |  |
|---|---|--|--|
| Upon motion of the <u>Government</u>              | _ , it is ORDERED that a removal/identity and   |  |  |
| detention hearings is set for <u>Thursday, Ju</u> | ne 19, 2008 at <u>10:00am</u>                   |  |  |
| before the Honorable Mark E. Aspey                | , United States Magistrate Judge                |  |  |
| United States District Court, 123 No              | rth San Francisco Street, Flagstaff, Arizona    |  |  |
| Pending this hearing, the defendant shall be h    | eld in custody by (the United States marshal) ( |  |  |
| Other Custodial Official                          | ) and produced for the hearing.                 |  |  |
| DATED this 16th day of June, 200                  | <u>8.</u>                                       |  |  |

United States Magistrate Judge

\*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C.§3142(f) (2).

A hearing is required whenever the conditions set forth in 18 U.S.C.§3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA - Flagstaff

**MAGISTRATE JUDGE'S MINUTES** 

| DATE: <u>6/19/2008</u> CASE NUMBER: <u>08-0414</u>  | <u>43M-001-PHX-MEA</u>  |
|---|---|
| USA vs. <u>Veronica Louis Barens</u>  |   |
| U.S. MAGISTRATE JUDGE: MARK E. ASPEY #: 70  | )BP   |
| A.U.S. Attorney Patrick Schneider   | INTERPRETER   |
| Attorney for Defendant <u>Deborah Fine (AFPD-for Flag</u> MATERIAL WITNESS(es): MATERIAL WITNESS(es) state true name(s) to be: Attorney for Material Witness(es): |   |
| DEFENDANT: ☑ PRESENT ☐ NOT PRESENT ☐  DOA ☐ Initial Appearance ☐ Financial Afdvt taken ☐ Defendant Sworn ☑ Rule 5(c)(3) ☐ Defendant states in Defendant's tree    | Appointment of counsel hearing held Financial Afdvt sealed true name to be Further proceedings ORDERED  |
| DETENTION HEARING:  | IDENTITY/REMOVAL HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset  ☐ Waived Set for: Before:  ☐ Warrant of removal issued. ☐ Defendant ordered released  STATUS HEARING: re: ☐ Held ☐ Con't ☐ Reset |
| <ul> <li>□ Waived</li> <li>Set for:</li> <li>Before:</li> <li>□ Probable cause found □ Dismissed</li> <li>□ Held to answer before District Court</li> </ul>       | Set for:<br>Before:   |
| Othor Defense council makes a Dula 26.2 manuart. C  | The Island Control Asset and  |

Other: <u>Defense counsel makes a Rule 26.2 request.</u> Government witness, Kris Jacobsen-Special Agent, and defense witness, Paul David Jones-Pastor, and Gonzalez-neighbor, sworn and testified in regards to the detention hearing. <u>Defense counsel admits exhibits #1 and #2, no objection by the government, court orders exhibits #1 and #2 be submitted.</u> <u>Defense counsel requests the pretrial report filed be amended on Page 2 paragraph on finances, no objection by the government, Court order report be amended that defendant does not have ownership interest in property(residence).</u>

RECORDED by Courtsmart BY: Christina S. Hurley Deputy Clerk

RM/ID - 5 mins. DH - 1hr. 6 mins.

#### UNITED STATES DISTRICT COURT

#### DISTRICT OF ARIZONA

United States of America

WAIVER OF RULE 5 HEARINGS

٧.

VERONICA LOUIS BARNES

Case Number: 08-04443M-001-PHX-MEA

- I, Veronica Louis Barnes, understand that in the Middle District of Alabama, charges are pending alleging violation of 21 USC 841 (a) (1),846, 843(b) and that I have been arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, FED. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution, and (5) be considered for release at a detention hearing.

| ,I  | HEREBY               | WAIVE     | (GIVE     | UP) M     | Y RIGHT     | TO     | A(N):                  |                |
|-----|----------------------|-----------|-----------|-----------|-------------|--------|------------------------|----------------|
| Ø   | Identity             | hearing   |           |           |             |        |                        |                |
|     | Prelimina            | ry examin | nation    |           |             |        |                        |                |
|     | Identity             | hearing a | and have  | been info | ormed I hav | e no   | right to a preliminar  | y examination  |
|     | Identity<br>district | hearing h | out reque | st a pre  | liminary e  | kamin  | ation to be held in th | ne prosecuting |
|     | 1 reserve            | my right  | to have   | a detent  | ion hearir  | ıg in  | the prosecuting distr  | ict            |
|     | herefore, c          |           |           |           |             | equir: | ing my appearance in t | he prosecuting |
|     |                      |           |           |           | Min         | NCC    | 1 Barnes               |                |
|     |                      |           |           |           | Defe        | endai  | nt                     |                |
| _   |                      |           |           |           | G           | Salt   | Grah With              |                |
| une | 19, 2008             |           |           |           |             |        |                        |                |

Defense Counsel

#### WO

## **UNITED STATES DISTRICT COURT**

## **DISTRICT OF ARIZONA**

| UNITED | STATES | OF AMERICA |
|--------|--------|------------|
|--------|--------|------------|

|             | v.                   |              |   | ORDER OF DETENTION PENDING TRIAL                        |  |  |  |
|-------------|----------------------|--------------|---|---|--|--|--|
|             | VEF                  | RONICA       | A LOUIS BARNES  | Case Number:  | 08-04143M-001-PHX-MEA  |  |  |
|             | ordance<br>stablishe |              | e Bail Reform Act, 18 U.S.C. § 3142<br>(Check one or both, as applicable.)  | (f), a detention hearing has                            | s been held. I conclude that the following facts   |  |  |
| ×           | -                    |              | convincing evidence the defendant n this case.  | is a danger to the commu                                | nity and require the detention of the defendant  |  |  |
| ×           | by a p               | -            | erance of the evidence the defendan   | nt is a flight risk and require                         | the detention of the defendant pending trial in  |  |  |
|             |                      |              | PARTI   | FINDINGS OF FACT  |  |  |  |
| $\boxtimes$ | (1)                  | There        | is probable cause to believe that t   | he defendant has committe                               | ed   |  |  |
|             |                      | $\boxtimes$  | a drug offense for which a maxin<br>§§ 801 et seq., 951 et seq, or 46   | num term of imprisonment<br>5 U.S.C. App. § 1901 et sec | of ten years or more is prescribed in 21 U.S.C.  |  |  |
|             |                      |              | an offense under 18 U.S.C. §§ 9   | 24(c), 956(a), or 2332(b).                              |  |  |  |
|             |                      |              | an offense listed in 18 U.S.C. § 2 imprisonment of ten years or mo  | 2332b(g)(5)(B) (Federal crii<br>re is prescribed.       | mes of terrorism) for which a maximum term of  |  |  |
|             |                      |              | an offense involving a minor victi  | m prescribed in   | 1  |  |  |
| ×           | (2)                  | The c        | defendant has not rebutted the pretions will reasonably assure the app  | esumption established by<br>bearance of the defendant   | finding 1 that no condition or combination of as required and the safety of the community. |  |  |
|             |                      |              | Alt   | ernative Findings                                       |  |  |  |
| Ø           | (1)                  | There the ap | is a serious risk that the defendant<br>ppearance of the defendant as requ  | will flee; no condition or co<br>ired.                  | embination of conditions will reasonably assure  |  |  |
| $\boxtimes$ | (2)                  | No co        | ndition or combination of condition   | s will reasonably assure the                            | e safety of others and the community.  |  |  |
|             | (3)                  | There a pros | There is a serious risk that the defendant will (obstruct or attempt to obstruct justice) (threaten, injure, or intimida a prospective witness or juror). |   |  |  |  |
|             | (4)                  |              |   |   |  |  |  |
|             |                      |              | PART II WRITTEN STAT<br>(Check  | EMENT OF REASONS Foone or both, as applicable.)         | OR DETENTION   |  |  |
| ×           | (1)                  | as to        | hat the credible testimony and inform<br>danger that:<br>d on the nature of the alleged offer   |   | ring establish by clear and convincing evidence  |  |  |
|             |                      |              |   |   |  |  |  |
|             |                      |              |   |   |  |  |  |

Insert as applicable: Title 18, § 1201 (kidnaping), § 1591 (sex trafficking), § 2241 (aggravated sexual abuse), § 2242 (sexual abuse), § 2244(a)(1)(abusive sexual contact. § 2245 (offenses resulting in death), § 2251 (sexual exploitation of children), § 2251A (selling or buying of children), § 2252 et seq. (certain activities relating to material involving sexual exploitation of minors), § 2252A et seq. (certain activities relating to material constituting or containing child pornography), § 2260 (production of sexually explicit depictions of minors for importation into the U.S.), § 2421 (transportation for prostitution or a criminal sexual activity offense), § 2422 (coercion or enticement for a criminal sexual activity), § 2423 (transportation of minors with intent to engage in criminal sexual activity), § 2425 (use of interstate facilities to transmit information about a minor).

| $\boxtimes$ | (2)                                   | I find by a preponderance of the evidence as to risk of flight that:  |
|-------------|---------------------------------------|---|
|             |                                       | The defendant has no significant contacts in the District of Arizona.   |
|             | $\boxtimes$                           | The defendant has no resources in the United States from which he/she might make a bond reasonably calculated to assure his/her future appearance.  |
|             | $\boxtimes$                           | The defendant has a prior criminal history.   |
|             | $\boxtimes$                           | There is a record of prior failure(s) to appear in court as ordered.  |
|             |                                       | The defendant attempted to evade law enforcement contact by fleeing from law enforcement.   |
|             | $\boxtimes$                           | The defendant is facing a maximum of <u>life</u> .  |
| ×           |                                       | efendant does not dispute the information contained in the Pretrial Services Report, except: 2; Defendant indicates she does not have any ownership interest in the residence.  |
|             |                                       |   |
|             | Child F<br>defend<br>Defend<br>defend | ition: dant has a lengthy drug history. Her first child was born addicted to cocaine due to defendant's drug usage. In 2006 Protective Services required defendant to attend drug abuse counseling three times a week for four months. It appears tant joined the methamphetamine distribution conspiracy alleged in the indictment either while in therapy or thereafter. It appears that is small children were in the home while defendant participated in the conspiracy. If convicted it is highly likely lant's children will be removed by CPS and in light of the large quantities of methamphetamine alleged to have been considered the large defendant will receive a lengthy prison sentence. |
|             |                                       |   |

The Court incorporates by reference the findings of the Pretrial Services Agency which were reviewed by the Court at the time of the hearing in this matter.

#### PART III -- DIRECTIONS REGARDING DETENTION

The defendant is committed to the custody of the Attorney General or his/her designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with a court proceeding.

#### PART IV -- APPEALS AND THIRD PARTY RELEASE

IT IS ORDERED that should an appeal of this detention order be filed with the District Court, it is counsel's responsibility to deliver a copy of the motion for review/reconsideration to Pretrial Services at least one day prior to the hearing set before the District Court.

IT IS FURTHER ORDERED that if a release to a third party is to be considered, it is counsel's responsibility to notify Pretrial Services sufficiently in advance of the hearing before the Court to allow Pretrial Services an opportunity to interview and investigate the potential third party custodian.

DATED this 19th day of June, 2008.

13 AO 94 (Rev. 8/97) Commitment to Another District UNITED STATES DISTRICT COURT US MARSE District of COMMITMEN PTOWN OTHER! UNITED STATES OF AMERICA DISTRICT V. DISTRICT AND VERONICA LOUIS BARNES DOCKET NUMBER MAGISTRATE JUDGE CASE NUMBER District of Arrest District of Offense District of Arrest District of Offense 07CR282-002-WKW 08-04143M-001-PHX-MEA CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN X Indictment Information Complaint Other (specify) Petition charging a violation of 21 U.S.C. 841(a)(1), 846 and 843(b) DISTRICT OF OFFENSE MIDDLE DISTRICT OF ALABAMA DESCRIPTION OF CHARGES: Conspiracy to distribute controlled substance. CURRENT BOND STATES: ☐ Bail fixed at and conditions were not met Government moved for detention and defendant detained after hearing in District of Arrest Government moved for detention and defendant detained pending detention hearing in District of Offense ☐ Other (specify) Retained Own Counsel X Federal Defender Organization □ CJA Attorney ☐ None Representation; Interpreter Required? Yes X No Language: DISTRICT OF ARIZONA TO: THE UNITED STATES MARSHAL You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. June 19, 2008 United States Judge or Magistrate Judge Date RETURN This commitment was received and executed as follows: DATE COMMITMENT ORDER RECEIVED PLACE OF COMMITMENT DATE DEFENDANT COMMITTED DATE UNITED STATES MARSHAL (BY) DEPUTY MARSHAL